TOWN OF EGREMONT, MASSACHUSETTS MEETING OF THE SELECT BOARD MINUTES

Date: December 18, 2017

Time: 7:00pm Place: Town Hall Egremont

Present at the table were Chairman Bruce Turner, Vice-Chairman McGurn, Selectman Brazie.

Others in attendance: Corey Wiley(Berkshire Record), Susan Bachelder, Alice Boyd, Ken Basler, Robert Jacopino, Steve Piersanti, Ralph & Judy Noveck, Marj Wexler.

Pledge of allegiance was recited.

It was announced that the meeting is video and audio recorded.

SCHEDULED ISSUES:

Alice Boyd presented the Board with the draft Strategy Narrative for the housing rehab program. The windshield review has been completed. Two information sessions will be held at the Town Hall; January 9 and January 17. The board approved mailing the pre-application out as a tax bill stuffer. Alice will write up an article for the upcoming newsletter.

NEW BUSINESS:

The Board held a brief interview with Steven Piersanti before unanimously appointing him to the Historical Commission.

The Board agreed to delay the bid acceptance until late January. Bids have again come in over budget.

FOLLOW UPS:

There has been no response from Charter/Spectrum to questions asked at the November 10th meeting. Ken Bassler, Monterey Selectmen, reported that Monterey is asking MBI to give the state funds directly to the town so the Board can do what is best for the Town. Egremont had asked this same thing and was told no. There is concern over Charter/Spectrum's delaying responses.

Ken Bassler told the Board that Monterey supports the continuation of the program at the South Egremont School. He suggested a joint letter of the two boards to the School Committee reminding them they until a vote is taken by town's as required in the school agreement they must fund a program at the South Egremont School.

BUDGETS:

Board members were given copies of FY 19 budget requests. Review will begin on January 9.

Meeting adjourned at 7:53pm.

Mary Brazie, Office Administrator

minutes.18/dec18

The recording of the minutes is on record at the Town Hall for 90 days. Anyone who wishes to may obtain a copy or listen to the recording at Town Hall. Attachments are on file at Town Hall.